

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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JOEL BERGSTEIN,

Index No.08 CIV 3571

Plaintiff,

Rule 7.1 Disclosure

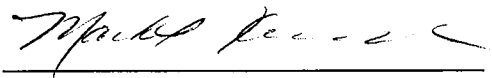
-against-

MASERATI NORTH AMERICA, INC.,
Defendants.

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Pursuant to F.R.C.P. 7.1, so that the court may evaluate disqualification or recusal, Maserati North America, Inc., is not a publicly traded company. Maserati North America is 100% owned by Maserati, SpA, which is not a publicly traded company. Maserati SpA is 100% owned by Fiat Auto, SpA, which is not a publicly traded company. Fiat Auto, SpA, is owned 100% by Fiat SpA which is a publicly traded company on the Italian stock exchange.

HARDIN, KUNDLA, MCKEON &
POLETTI, P.A.
Attorneys for Defendants,
Maserati North America, Inc.

By: 
MARK S. KUNDLA

DATED: May 13, 2008